



27 September 2019

OMEGA DIAGNOSTICS GROUP PLC
("Omega" or the "Company" or the "Group")

Notice of AGM and posting of annual report

Omega (AIM: ODX), the medical diagnostics company focused on allergy, food intolerance and infectious disease, announces that the Annual General Meeting ("AGM") of the Company will be held on Tuesday 22 October 2019 at 11.00am at Omega House, Hillfoots Business Village, Alva, Clackmannanshire, FK12 5DQ.

The Notice of AGM along with the Annual Report and Accounts for the year ended 31 March 2019 have today been posted to shareholders and are available from the Company's website at <http://www.omegadiagnostics.com/Investor-Relations/Corporate-Information/Annual-Report-and-Interim-Results>.

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